Public Safety Committee Minutes February 10, 2015 - 3:00 p.m.

Present: Chairman Barrett; Supervisors Wright, Lent, Johnson, Allen and Wood; Ryan Moore, Deputy Administrator; Steve Dorsey, County Attorney; Sheriff Zurlo; Chief Deputy Castle; Undersheriff Mullahey; Carl Zeilman, Ed Tremblay, Emergency Services; Press.

Chairman Barrett called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wright, seconded by Mr. Allen the minutes of the January 13, 2015 meeting were approved.

Mr. Zeilman requested approval of a \$260,000 grant for a first link fiber connection through the Development Authority of the North Country. This grant will be used to replace a T-1 line at the Lake Luzerne Tower Site with fiber connectivity. The fiber will be much more robust than what is in place currently, and will enhance some of the services that can be provided out of the 911 Center, carrying audio, data, video traffic, etc. Mr. Zeilman said there would be another cost to this grant, in that, a special router will have to be put in to fill the void for the T-1 line, which will be paid for through a homeland security grant that was received in 2014 for \$8,000. He said for the first three years with this grant, approximately \$70,000 will be saved for usage. For years three and four the cost for the fiber per month will not exceed \$700, which will be a savings as well.

A motion was made by Mr. Lent, seconded by Mr. Johnson to authorize an agreement with the Development Authority of the North Country to install a fiber optic communication line at the Lake Luzerne 911 communications tower and to accept a grant in the amount of \$260,000. Unanimous.

Mr. Zeilman requested the re-appropriation of funds in the amount of \$66,625.67 for 2015. He said these funds will be used to complete the installation of a new phone system at the Social Services Building that began in 2014.

Mr. Moore said this item is 100% state funded by the Office for the Aging.

A motion was made by Mr. Wright, seconded by Mr. Johnson to re-appropriate \$66,625.67 for the completion of a new phone system at the Social Services Building. Unanimous.

Mr. Tremblay emailed the Fire Services Report to all committee members stating that use of the fire training center has been light due to the cold weather and snow fall.

Mr. Barrett suggested having a notification on the County website reminding people to clear a pathway to fire hydrants.

Mr. Barrett distributed a copy of the Body Camera Subcommittee minutes to all committee members for their review. He said he would be asking the Chief of Saratoga Springs to attend the meeting to give the committee his view of their use of the Body Cameras to this point.

Mr. Wright said he has had discussions with the Data Processing Director and would like to invite her to the Body Camera Subcommittee as well. Mr. Barrett agreed.

On a motion made by Mr. Lent, seconded by Mr. Wright the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom